DRAFT

Minutes of November 10, 2005 Meeting

Jenny Streeter, co-vice-chairman, convened the meeting of the High School Building Committee at 8:00p.m. in Room 206 of the Town Hall.

Members present:

Jenny Streeter Jim Plutte Jerry Nielsen John Bowes

Guest List:

Don Fiftal John Ryan George Graikoski Paul Engemann

Walter Casey (arrived 8:07; left 8:16)

Because there was no quorum, this was not an official meeting and, therefore, no votes or other official actions were taken.

The approval of the minutes of the October 27, 2005 meeting was postponed to the December 8 meeting.

Construction Committee Report

George Graikoski reviewed the monthly progress report. He updated the committee on the last aspects of the completion of the auditorium and the main lobby. He said that the loop could be completed by the end of November, which would allow for traffic flow to be as designed, and would open up the visitor parking spaces in the front of the main entrance. He also said that he hoped to have all debris from the demolition removed from the site by the end of November.

Finance Committee Report

John Bowes said that we are current on paying all invoices except those for the architects and Tighe & Bond. Those are being held pending resolution of differences.

Chairman's Report – None.

The next regular meeting is scheduled for December 8, 2005, at 8:00p.m. in Room 206 of the Town Hall.

The unofficial meeting was adjourned at 8:53p.m.

Respectfully submitted,

James Plutte Secretary

Approved: